

**SPECIAL KANAB CITY COUNCIL MEETING  
MARCH 9, 2012  
KANE COUNTY COMMISSION CHAMBERS**

**PRESENT:** Mayor Nina Laycook, Council Members Kirt Carpenter, Cheryl Brown, James Sorenson, Joe B. Wright and Ed Meyer, City Manager/Recorder Duane Huffman and City Attorney Greg Hardman.

**EXECUTIVE SESSION - STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION:** Before a motion was made to go into closed session, the Council confirmed with staff that the meeting had been properly noticed, and City Manager Huffman confirmed that it had been.

Council Member Meyer made a motion to go into closed session to hold a strategy session to discuss pending or reasonably imminent litigation, and the motion was seconded by Council Member Sorenson. Motion passed unanimously.

Council Member Wright made a motion to go out of closed session, and Council Member Brown seconded the motion. The motion passed unanimously.

Council Member Meyer made a motion directing staff to prepare letters and responses as discussed in executive session. The motion was seconded by Council Member Carpenter, and passed unanimously.

A motion to adjourn was made by Council Member Sorenson and 2<sup>nd</sup> by Council Member Carpenter. Motion passed unanimously.

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NINA LAYCOOK, MAYOR

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DUANE HUFFMAN, RECORDER